



CLARENCE MADDOX,  
CLERK OF COURT  
301 N. Miami Ave  
Miami, Florida 33128  
305-523-5280

TRANSMITTAL LETTER

TO: UNITED STATES DISTRICT COURT  
UNITED STATES COURTHOUSE  
ONE COURTHOUSE WAY  
SUITE 2300  
BOSTON, MASS 02210

RE: EDWIN P. SERRANO

OUR CASE NUMBER 04-3396-0'SULLIVAN

DATE: 11/05/04

=====

The above-mentioned cause has been transferred to your jurisdiction pursuant to

(Rule 20, 21(b), Rule 40, 18:3653)

Please find enclosed the following documents:

<u>XX</u>	Original file
_____	Certified File (pertinent papers only)
_____	Magistrate Proceedings
_____	CASH Bond Amount \$ _____

(Note: Cash is not included in this transmittal and will be forwarded at a later date from the Financial Section)

Kindly acknowledge receipt of these documents by RECEIVE STAMPING the enclosed copy of this letter.

Yours sincerely

By COLETTE FARRINGTON  
Magistrate Section

CLOSED INTERP

U.S. District Court  
FLS - Southern District of Florida Miami

CRIMINAL DOCKET FOR CASE #: 04-M -3396

USA v. Serrano  
Assigned to: John J. O'Sullivan

Filed: 10/27/04

Dkt # in other court: None

EDWIN P. SERRANO (1) , DOB  
2/19/76 Prisoner No.#71440-004  
Spanish Interpreter  
aka  
King Pyscho  
defendant  
[term 11/04/04]

Public Defender  
[term 11/04/04]  
FTS 536-4559  
305-530-7000  
[COR LD NTC pda]  
Federal Public Defender's  
Office  
150 W Flagler Street  
Miami, FL 33130-1556  
305-530-7000

Pending Counts:

NONE

Terminated Counts:

NONE

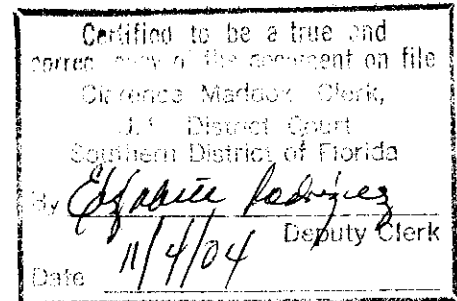
Complaints

Warrant/Indictment/District of  
Massachuxsetts. Possession  
with intent to distribute  
crack cocaine

Disposition

U. S. Attorneys:

NONE



10/27/04 ---

ARREST (Rule 40) of Edwin P. Serrano for District of  
Massachusetts (ma) [Entry date 10/28/04]

10/28/04 1

REPORT Commencing Criminal Action as to Edwin P. Serrano  
DOB: 2/19/76 Prisoner # 71440-004 (ma)  
[Entry date 10/28/04]

10/28/04 2

ORDER on Initial Appearance as to Edwin P. Serrano Bond set  
to Temporary Pretrial Detention for Edwin P. Serrano., for  
Appointment of Public Defender Detention hearing set for  
10:00 11/3/04 for Edwin P. Serrano ; Removal hearing set for  
10:00 11/3/04 for Edwin P. Serrano ; before Duty  
Magistrate, , ( Signed by Magistrate Judge John J.  
O'Sullivan on 10/28/04) Tape # 04A-63-3257 CCAP (ma)  
[Entry date 10/28/04] [Edit date 11/03/04]

Proceedings include all events.  
1:04M 3396 USA v. Serrano

CLOSED

INTERP

10/28/04	4	INTERPRETER required for Edwin P. Serrano Language: Spanish (ma) [Entry date 10/28/04] [Edit date 11/03/04]
10/28/04	2	Copy of indictment District of Massachusetts by USA as to Edwin P. Serrano (ma) [Entry date 11/03/04]
11/01/04	5	DEFENDANT'S INVOCATION OF RIGHT TO SILENCE AND COUNSEL by Edwin P. Serrano (ma) [Entry date 11/03/04] [Edit date 11/03/04]
11/04/04	3	WAIVER of Removal Hearing by Edwin P. Serrano (Signed by Magistrate Judge Patrick A. White on 11/3/04) [EOD Date: 11/4/04] Tape # 04B-35-2802 (ea) [Entry date 11/04/04]
11/04/04	4	STIPULATED ORDER OF DETENTION as to Edwin P. Serrano (Signed by Magistrate Judge Patrick A. White on 11/3/04) Tape # 04B-35-2802 CCAP (ea) [Entry date 11/04/04]
11/04/04	5	WARRANT OF REMOVAL issued as to Edwin P. Serrano . Warrant issued by Magistrate Judge Patrick A. White (ea) [Entry date 11/04/04]

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 04-3396-O'SULLIVAN

UNITED STATES OF AMERICA,

v.

EDWIN SERRANO,

WARRANT OF REMOVAL

REG# 71426-004

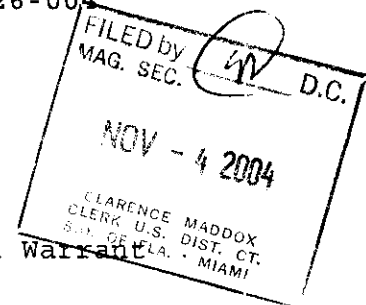
A(n)        Complaint

  X   Indictment

       Information

       Probation Violation Warrant

       Bench Warrant



having been filed in the DISTRICT OF MASSACHUSETTS, BOSTON charging

the above named defendant with DISTRIBUTION OF CRACK COCAINE  
and the defendant having

       surrendered

  XX   been arrested

in the Southern District of Florida, having had an initial appearance before the Court and having:

  ✓   waived further hearing

       been given a hearing in accordance  
with Fed.R.Crim.P. 40.

having not posted the bail as set by the Court, the defendant is hereby committed to the custody of the United States Marshal for removal to the District where the charge is pending and delivery to the United States Marshal for that District or his lawfully authorized representative.

DONE AND ORDERED at Miami, Florida this 8<sup>th</sup> day of NOVEMBER, 2004.

TAPE NO.04B- 35-2803

  
PATRICK A. WHITE  
UNITED STATES MAGISTRATE JUDGE

c: AUSA  
Defense  
Pretrial Services  
U.S. Marshal (2 certified copies)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO: *04-3396 - O'SULLIVAN*

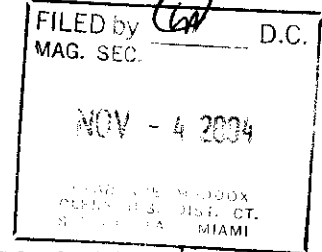
UNITED STATES OF AMERICA,  
Plaintiff,

**STIPULATED ORDER OF DETENTION**

vs.

*EDWIN SERRANO*

Defendant.



**THIS CAUSE** came before the Court and pursuant to proceedings held, it is thereupon

**ORDERED AND ADJUDGED** That the above named Defendant is hereby Ordered Pretrial Detained pursuant to the **Stipulation** of the parties. The Defendant reserves the right to have a Pretrial Detention Hearing upon his/her request.

**DONE AND ORDERED** at Miami, Florida this *3rd* day of *November*, 2004.

TAPE NO:04B-35-2800.

**PATRICK A. WHITE**  
**UNITED STATES MAGISTRATE JUDGE**

c: AUSA  
Defense Counsel  
Pretrial Services  
U.S. Marshal

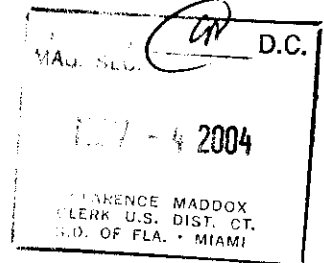
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO: 04-3396-O'Sullivan

UNITED STATES OF AMERICA,

vs.

Edwin Serrano



**WAIVER**

I, Edwin Serrano, the above-named defendant, being advised of the nature of the charge(s) pending against me in the U.S. District Court, Southern District of Florida, hereby acknowledge the following facts to be true:

- 1) I have been fully advised of my rights, specifically my right to a removal hearing.
- 2) I possess full knowledge and understanding of the charges pending against me in this case.
- 3) Of my own free will, I do hereby refuse and waive in open court on 11/03/04, my right to a removal hearing.

DATED:

Edwin Serrano  
Defendant

Anne Lynne A.F.P.D.  
Counsel for Defendant

**MAGISTRATE JUDGE'S CERTIFICATE**

The undersigned United States Magistrate Judge certifies that the defendant, having been advised of his Constitutional rights, has refused and waived his/her right to \_\_\_\_\_.

DATED this 3rd day of November, 2004, at MIAMI, Southern District of Florida.

TAPE NO.04-B-35-2802

Patrick A. White  
PATRICK A. WHITE  
UNITED STATES MAGISTRATE JUDGE

c: AUSA  
Defense Counsel  
Pretrial Services/Probation  
U.S. Marshal

formbwai.ver

6  
CW

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**MIAMI DIVISION**

**CASE NO. 04-3396-O'SULLIVAN**

**NIGHT BOX  
FILED**

**NOV 01 2004**

**CLARENCE MADDOX  
S. T. U. J. S. D. C. / S. D. F. L. / M. I. A.**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**vs.**

**EDWIN SERRANO  
a/k/a "KING PSYCHO"**

**Defendant.**

**DEFENDANT'S INVOCATION OF  
RIGHT TO SILENCE AND COUNSEL**


The defendant named above does hereby invoke his rights to remain silent and to counsel with respect to any and all questioning or interrogation, regardless of the subject matter, including, but not limited to, matters that may bear on or relate to arrest, searches and seizures, bail, pretrial release or detention, evidence at trial, guilt or innocence, forfeitures, or that may be relevant to sentencing, enhanced punishments, factors applicable under the U. S. Sentencing Guidelines, restitution, immigration status or consequences resulting from arrest or conviction, appeals or other post-trial proceedings.

The defendant requests that the U. S. Attorney ensure that this invocation of rights is honored, by forwarding a copy of it to all law enforcement agents, government officials, or

*[Handwritten signature]*

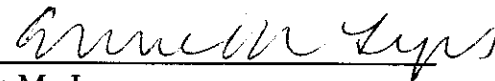
employees associated with the investigation of any matters relating to the defendant. Any contact with the defendant must be made through the defendant's lawyer, undersigned counsel.

KATHLEEN M. WILLIAMS  
FEDERAL PUBLIC DEFENDER

By:   
Anne M. Lyons  
Assistant Federal Public Defender  
Florida Bar No. 572047  
150 W. Flagler Street, Suite 1700  
Miami, FL 33130-1556  
Telephone: (305) 530-7000  
Fax: (305) 536-4559  
E-mail: anne\_lyons@fd.org

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the above and foregoing has been served via interoffice on the United States Attorney, 99 N. E. 4th Street, Miami, Florida 33132-2111, this 1<sup>st</sup> day of November, 2004.

  
Anne M. Lyons



CASE NUMBER 04-3396-O'SULLIVAN

INTERPRETER REQUIRED IN CASE

FOREIGN LANGUAGE

Spanish

DEFENDANT(S) EDWIN SERRANO

A/K/A KING PSYCHO

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 04-3396-O'SULLIVAN

UNITED STATES OF AMERICA

Plaintiff,

v.

**EDWIN SERRANO**

A/K/A KING PSYCHO

DOB:02/19/76 (J)71440-004

Defendant.

AUSA  
Agent FBI

**ORDER ON INITIAL APPEARANCE**

Language

Tape No. 04A

The above-named defendant having been arrested on 10/27/04 having appeared before the court for initial appearance on 10/28/04 and proceedings having been held in accordance with **Fed.R.Cr.P. r. 5 or 40(a)**, it is thereupon

**ORDERED** as follows:

1. \_\_\_\_\_ appeared as permanent/temporary counsel of record.  
Address: \_\_\_\_\_  
Zip Code: \_\_\_\_\_ Telephone: \_\_\_\_\_
2. \_\_\_\_\_ appointed as permanent counsel of record.  
Address: \_\_\_\_\_  
Zip Code: \_\_\_\_\_ Telephone: \_\_\_\_\_
3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 a.m. on \_\_\_\_\_, 2004.
4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am 11/3, 2004.
5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because Spite alleges risk of flight & danger  
A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am 11/3, 2004.
6. The defendant shall be released from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

- ☐ a. Surrender all passports and travel document to the Pretrial Services Office.
- ☐ b. Report to Pretrial Services as follows: \_\_\_\_\_ times a week by phone, \_\_\_\_\_ time a week in person;  
other: \_\_\_\_\_
- ☐ c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.

EDWIN SERRANO a/k/a King Psycho

- ☐ d. Maintain or actively seek full time gainful employment.  
☐ e. Maintain or begin an educational program.  
☐ f. Avoid all contact with victims of or witnesses to the crimes charged.  
☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.  
☐ h. Comply with the following curfew: \_\_\_\_\_  
☐ i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.  
☐ j. Comply with the following additional special conditions of this bond:

\_\_\_\_\_  
\_\_\_\_\_  
This bond was set: At Arrest ☒ \_\_\_\_\_  
On Warrant \_\_\_\_\_  
After Hearing \_\_\_\_\_

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

**DONE AND ORDERED** at Miami, Florida this 28<sup>TH</sup> day of OCTOBER, 2004.

  
\_\_\_\_\_  
JOHN J. O'SULLIVAN  
UNITED STATES MAGISTRATE JUDGE

c: Assistant U.S. Attorney  
Defense Counsel  
Pretrial Services

Not for Arrest

# UNITED STATES DISTRICT COURT

DISTRICT OF  
MASSACHUSETTS

UNITED STATES OF AMERICA

v.

EDWIN SERRANO  
A/K/A "KING PSYCHO"

04-3396-O'Sullivan  
WARRANT FOR ARREST  
Case Number:

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest EDWIN SERRANO, A/K/A "KING PSYCHO"  
Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ INDICTMENT ☐ INFORMATION ☐ COMPLAINT ☐ ORDER OF COURT ☐ VIOLATION OF NOTICE ☐ PROBATION VIOLATION PETITION

CHARGING HIM OR HER WITH (brief description of offense)

DISTRIBUTION OF COCAINE BASE, ALSO KNOWN AS "CRACK COCAINE", AND  
DISTRIBUTION OF COCAINE

in violation of Title 21 United States Code, Section(s) 841(a)

ROBERT B. COLLINGS

Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

Boston, MA: October 14, 2004

Date and Location

Bail fixed at \$

BY

HON. ROBERT B. COLLINGS  
UNITED STATES MAGISTRATE JUDGE

United States District Court  
United States Courthouse, Suite 6420  
1 Courthouse Way  
Boston, MA 02210

RETURN

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE NAMED DEFENDANT  
AT \_\_\_\_\_

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

U.S. MARSHAL SERVICE  
BOSTON, MA

2004 OCT 14 P 4:34



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA



UNITED STATES OF AMERICA  
Plaintiff

-vs

CASE NUMBER: CR: 04-3396-O'Sullivan

REPORT COMMENCING CRIMINAL  
ACTION

EDWIN SERRANO

Defendant

71440-004

USMS NUMBER

TO: CLERK'S OFFICE MIAMI FT. LAUDERDALE W. PALM BEACH  
U.S. DISTRICT COURT (CIRCLE ONE)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE.

COMPLETE ALL ITEMS. INFORMATION NOT APPLICABLE ENTER N/A.

(1) DATE AND TIME OF ARREST: 10/27/2004 A M PM 4:00

(2) LANGUAGE SPOKEN: SPANISH / ENGLISH

(3) OFFENSE (S) CHARGED: DIST OF COCAINE

(4) DATE OF BIRTH: 02/19/76

(5) TYPE OF CHARGING DOCUMENT: (CHECK ONE)

- ☒ INDICTMENT { } COMPLAINT TO BE FILED/ALREADY FILED  
{ } BENCH WARRANT FOR FAILURE TO APPEAR  
{ } PROBATION VIOLATION WARRANT  
{ } PAROLE VIOLATION WARRANT

ORIGINATING DISTRICT: MASSACHUSETTS

(6) REMARKS: \_\_\_\_\_

(7) DATE: 10/27/04 (8) ARRESTING OFFICER: JERAL FLOYD

(9) AGENCY: FBI (10) PHONE: \_\_\_\_\_

(11) COMMENTS: \_\_\_\_\_

*[Handwritten signature]*